



THE CORPORATION OF THE CITY OF BRAMPTON

# BY-LAW

**Number** 215-2001

To provide a release to the directors of  
Brampton Hydro Corporation, Brampton Hydro Networks Inc.  
and Brampton Hydro Services Inc.

*To provide a release to the directors of Brampton Hydro Corporation, Brampton Hydro Networks Inc. and Brampton Hydro Services Inc. in connection with their having served as directors of those corporations at the request of The Corporation of the City of Brampton.*

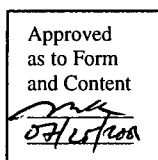
**WHEREAS:**

1. Pursuant to Section 142 of the *Electricity Act, 1998* (Ontario), The Corporation of the City of Brampton (the "City") incorporated Brampton Hydro Corporation and its subsidiaries, Brampton Hydro Networks Inc. and Brampton Hydro Services Inc. under the *Business Corporations Act* (Ontario);
2. At the request of the City, Lorne V. McCool, Lorna M. Bissell, Linda Jeffrey, William Cowie, John D. Wright, Keith Matthews, Maggie McCallion, Peter Robertson and Susan Fennell (the "Directors") have been the directors of each of Brampton Hydro Corporation, Brampton Hydro Networks Inc. and Brampton Hydro Services Inc.; and
3. In connection with the sale by the City of Brampton Hydro Corporation to Hydro One Inc., each of the Directors, other than Peter Robertson who has previously resigned, has been asked to resign.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON ENACTS AS FOLLOWS:**

That the City, in its capacity as shareholder of Brampton Hydro Corporation, be and hereby is authorized to provide a release to each of the Directors for having served as directors of Brampton Hydro Corporation and its subsidiaries.

**READ a FIRST, SECOND and THIRD TIME and PASSED** in Open Council this 25<sup>th</sup> day of July, 2001.



  
SUSAN FENNELL MAYOR

  
LEONARD J. MIKULICH CLERK